

**MICHIGAN STATE POLICE RETIREMENT SYSTEM  
AGENDA FOR THE RETIREMENT BOARD MEETING  
TO BE HELD AT THE GENERAL OFFICE BUILDING  
7150 HARRIS DRIVE, LANSING, MICHIGAN  
CONFERENCE ROOM A, FIRST FLOOR  
October 2, 2014 at 1:30 p.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes
5. Public Introduction
6. New Pension Recipients  
The lists for July and August 2014 are enclosed for the Board's information.
7. Duty Disability Applications  
A. Supplemental Information to the Agenda is enclosed for Board consideration.
8. New Business  
A. Resolution for Laurie Hill presented for Board consideration and approval.
9. Legislative Report – No legislative action related to the Michigan State Police Retirement System has taken place in the new session.
10. Board Comment
11. Public Comment
12. Adjournment

Next Meeting: January 2015